

**Rules and Regulations Committee  
of the Delaware Interscholastic Athletic Association  
Meeting Minutes**

**Wednesday, November 1, 2017**

Early College High School  
1570 N. DuPont Highway, Dover, DE

**A) Opening**

**1. Call to Order**

The meeting was called to order at 9:09 a.m. by Mike Wagner. Gary Cimaglia, the Chairperson of the Committee, designated Mr. Wagner to act as the Chairperson at the November 1, 2017 meeting.

**2. Roll Call**

The following Rules and Regulations Committee members were present: Debbie Corrado, Dr. Evelyn Edney, Mike Hart, Jim Harvey, Jack Holloway, Josette McCullough, and Mike Wagner. Tommie Neubauer, DIAA Executive Director, Terre Taylor, and Laura Makransky, Deputy Attorney General were also in attendance.

The following Rules and Regulations Committee members were not present: Gary Cimaglia, Susan Coffing, Dr. Kevin Fitzgerald, and Mike Tyndall.

**3. Approval of Agenda**

Mr. Harvey made a motion to approve the agenda. Ms. McCullough seconded the motion. The motion carried unanimously, 7 – 0 (Corrado, Edney, Hart, Harvey, Holloway, McCullough, and Wagner).

**4. Approval of May 24, 2017 Minutes**

Mr. Hart made a motion to approve the minutes from the September 11, 2017 meeting. Ms. Corrado seconded the motion. The motion carried, 6 – yes (Corrado, Edney, Hart, Harvey, Holloway, and Wagner) and 0 – no with one member abstaining from voting (McCullough).

**B) Proposed Rule Change Form**

The Committee discussed a draft of a form for submitting proposed changes to regulations. The Committee also discussed amendments to the draft, including changing the submission date to May 1, revising the first paragraph, deleting the second paragraph, and adding a sentence that any proposed changes must come to the Committee first to be vetted.

Mr. Hart made a motion to approve the form with the amendments. Ms. McCullough seconded the motion. The motion carried unanimously, 7 – 0 (Corrado, Edney, Hart, Harvey, Holloway, McCullough, and Wagner).

## **C) Regulations under Review**

### **1. DESMAC Recommendations for Emergency Action Plans and List of Sports Medicine Personnel**

The Committee discussed two recommendations from the Sports Medicine Advisory Committee. The recommendations are: (1) to require all school teams to annually create, keep on file, and practice an emergency action plan for their practice and home contest venues and (2) to require schools to list all sports medicine personnel they employ or will employ or have a memorandum of understanding by August 15 of each year with hours present and contact information. The Committee requested information on emergency action plans required by the Delaware Code. The Committee also requested information from DESMAC regarding the second recommendation, including DESMAC's intent.

Mr. Hart made a motion to table both recommendations for the Committee to receive more information. Dr. Edney seconded the motion. The motion carried unanimously, 7 – 0 (Corrado, Edney, Hart, Harvey, Holloway, McCullough, and Wagner).

### **2. Recognition of Officials' Associations, Required Use of Officials and Attendance at Rules Clinics (1008-8.0 & 1009-8.0)**

The Committee discussed changes to the requirements under Regulation 1009-8.0, including adding the requirement that DIAA-approved officials' associations submit an annual written report; adding the requirement that the Officials' Committee conduct an annual review of DIAA-approved officials' associations; specifying that the Officials' Committee provide notice if an officials' association is not meeting the goals of education-based athletics, devise a corrective plan of action for the association, and recommend to the Board whether to revoke the association's approval; amending subsection 8.3.5 because there are no videotapes of rules clinics; and adding a requirement that the Officials' Committee work with the Executive Director to help determine the fee amount for officiating a state tournament contest.

Mr. Holloway made a motion to present a proposed legislative change that would allow DIAA to set regular season game fees for officials to the DIAA Board of Directors. Ms. Corrado seconded the motion. The motion carried, 6 – yes (Corrado, Edney, Hart, Harvey, Holloway, and McCullough) and 0 – no with one member abstaining from voting (Wagner).

Mr. Harvey made a motion to recommend the changes to the DIAA Board of Directors. Mr. Hart seconded the motion. The motion carried unanimously, 7 – 0 (Corrado, Edney, Hart, Harvey, Holloway, McCullough, and Wagner).

**3. Eligibility of Foreign Exchange Students and International Students (1009-2.8)**

The Committee discussed changes to Regulation 1009-2.8, including permitting a foreign exchange or international student to participate in interscholastic athletics in their first year at a member school.

Mr. Hart made a motion to recommend the changes to the DIAA Board of Directors. Mr. Holloway seconded the motion. The motion carried, 4 – yes (Corrado, Edney, Hart, and Holloway) and 2 – no (McCullough and Wagner) with one member abstaining from voting (Harvey).

**4. Coaching Out of Season (1008-7.5 & 1009-7.5)**

The Committee did not discuss any changes Regulations 1008-7.5 and 1009-7.5.

**D) Next Rules & Regulations to Address**

The Committee did not discuss any additional rules and regulations to address next.

**E) Next Meeting Dates**

The Committee discussed scheduling its next meeting in January 2018.

**F) Public Comment**

There was no public comment.

**G) Adjournment**

Mr. Hart made a motion to adjourn the meeting. Ms. Corrado seconded the motion. The motion carried unanimously, 7 – 0 (Corrado, Edney, Hart, Harvey, Holloway, McCullough, and Wagner). The meeting adjourned at 11:30 a.m.